

**BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING  
MONDAY NOVEMBER 2, 2015**

The monthly meeting of the Brockton Council on Aging,  
(Board of Directors) Was held on Monday November 2, 2015

*Minutes recorded by Richard Drobiak, Recorder for Board of Directors*

The meeting was called to order by Chairwoman Lorraine Lalli at 10:08 AM

**ROLL CALL:** Betty Goldsmith, Sue Alves and John Kenny absent. All other board members present.

**MINUTES OF LAST MEETING:** Minutes of 10/5/15 meeting reviewed by board members. A motion was made and approved to accept the minutes.

**TREASURER'S REPORT:** The Howard Fund report balance is \$72,268.97. A motion was made and approved to accept the Howard Report as submitted.

**CORRESPONDENCE:** None

**REPORT OF THE DIRECTOR:** A copy of Director Janice Fitzgerald's report is attached.

- Janice led the group in a moment of silence in a tribute to Janice Beyer.
- Janice announced that Dottie Slack will be working 4 days a week.

**REPORT OF THE ACTIVITIES COORDINATOR:** A copy of Activities Director Michelle Brace's report is attached.

**REPORT OF THE OUTREACH COORDINATOR:**

- The farmer's market coupon expired 10/31/15
- Very busy with open enrolment.

**NEW BUSINESS:** None

**UNFINISHED BUSINESS:** None

**OTHER BUSINESS:** None

**ANNOUNCEMENTS:** None

Next meeting 12/7/2015 – meeting adjourned 10:40

**DIRECTOR'S REPORT - November 2, 2015**

**Good Morning!**

**This is probably the shortest report I have ever done.**

**I am pleased to announce that Dottie will be working 4 days a week starting today. Her new hours will be Mon.-Thurs. from 8:30 – 2:30. It is actually great timing because we are getting so busy in the back offices with people stopping in or calling with issues that they need assistance with.**

**The Halloween Party was a lot of fun and we had a full house. Thank you to everyone that volunteered and to Michelle.**

**Lastly, remember to get out and vote tomorrow and I wish you all a very Happy Thanksgiving!**

**Respectfully submitted,**

**Janice B. Fitzgerald  
Director**

## Upcoming Events

Monday, November 2<sup>nd</sup> Medicare: What's New for 2016 1:00-2:30PM  
Tuesday, November 3<sup>rd</sup> Election Day, All activities cancelled  
Wednesday, November 4<sup>th</sup> "Alive Inside" with Q&A by Eve Montague 1:00PM  
Monday, November 9<sup>th</sup> Medicare Part D: with Students from MCPHS 10:00AM-2:00PM  
Monday, November 9<sup>th</sup> AARP Meeting 1:00PM  
Monday, November 9<sup>th</sup> S.T.O.P. Start Taking Off the Pounds 1:00PM  
Tuesday, November 10<sup>th</sup> Veterans Breakfast 9:00AM  
Wednesday, November 11<sup>th</sup> Veterans Day, Center is Closed  
Monday, November 16<sup>th</sup> SALT/Triad at 9:30AM  
Monday, November 16<sup>th</sup> Homemade Pie Contest with Brockton Health Center 1:00PM  
Wednesday, November 18<sup>th</sup> "Ask Dottie" More About Medicare 10:30AM  
Wednesday, November 18<sup>th</sup> MADD Hatters,  
Thanksgiving Please bring a can good to donate!  
Thursday, November 19<sup>th</sup> Decorate the COA & Ugly Sweater Contest 10:00-12:00  
Thursday, November 19<sup>th</sup> Lunch & Learn "The Benefits of Probiotics" 12:00 Noon  
Monday, November 23<sup>rd</sup> S.T.O.P.: Healthy Eating for Older Adults 1:00PM  
Tuesday, November 24<sup>th</sup> Thanksgiving Special Congregate Meal 12:00PM  
Wednesday, November 25<sup>th</sup> The Blanket Project 10:00AM  
Wednesday, November 25<sup>th</sup> Left, Right, Center 10:30AM  
Wednesday, November 25<sup>th</sup> Charitable Donations: Giving Wisely 1:00PM  
Thursday, November 26<sup>th</sup> Center is closed for Thanksgiving  
Monday, November 30<sup>th</sup> Legal Consults with Attorney Michelle Beneski 9:00AM  
Monday, November 30<sup>th</sup> Men's Group 9:30AM

## Trips

November 19<sup>th</sup> Thanksgiving Prelude, "Strictly Sinatra"  
December 5<sup>th</sup> A Holiday in N.Y.C. ,The Big Apple  
December 9<sup>th</sup> Holiday Party at Tewksbury Country Club  
December 13<sup>th</sup> Christmas in Newport  
January 28<sup>th</sup> Cabin Fever Bingo

## Upcoming Events

Karaoke Hour with Brockton Health Center 12/2/15  
The Benefits of Tea with Southeast Rehabilitation 12/7/15  
Painting with Beth from West Acres 12/21/15  
Celebrate the New Year with Chris Waters 1/4/15